

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094415

Entity Name: ALMA'S AUTO, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

3510 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770231
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1141000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, OSCAR A
13371 SW 97 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SAUL, ALBERTO L
13961 SW 152 TERR
MIAMI, FL 33177 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBERTO SAUL

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAUL, ALBERTO
Address: 13961 SW 152 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT SAUL

P/D

01/07/2004

Electronic Signature of Signing Officer or Director

Date